



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, January 12, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20081476 Regular Meeting - December 8, 2008

Review and approval of the December 8, 2008 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20090015 Electrical Engineering Internship

Introduction and recognition of Dylan Clark, the first Electrical Engineering Intern from the Center for Advanced Studies at Wheeler High School.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20090016 Purchased Power Adjustment (PPA)

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA).

20090017 Competitive Rate Changes

Motion for approval of proposed adjustments to Policy and Procedures No. 3.18-R and No. 3.18-SER as presented.

Customer Care:

No items for consideration.

Electrical:

20090018 Electrical Capital Program

Overview of Marietta Power's Capital Program.

Marketing:

No items for consideration.

Water & Sewer:

20090019 Water & Wastewater Capital Program

Overview of Marietta Water's Capital Program.

V. CENTRALIZED SUPPORT:**Finance:****20090036 BLW Finance Reports**

Review of the Finance reports for December 2008.

20090014 Year-end Reserves

Report on BLW year-end reserves projections.

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090035 Business Services Contract/ Electric Cities of Georgia**

Motion to approve recommendation on the Business Services Contract of the proposed Electric Cities of Georgia (ECG) Organization.

X. OTHER BUSINESS:**20090020 Gas South**

Motion to approve recommendation on annual Gas South contract.

XI. EXECUTIVE SESSION (at the Board's discretion):**20090065 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

ADJOURNMENT: